

## **AGENDA**

### **PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, DECEMBER 16, 2004 10:00 A.M. CITY HALL 8<sup>TH</sup> FLOOR – COMMISSION CONFERENCE ROOM**

#### **ITEM ONE:**                    **APPROVAL OF NOVEMBER 18, 2004 MINUTES**

#### **ITEM TWO:**                    **LEASE OF CITY OWNED PROPERTY**

EXPLANATION:            Dania Farms, Inc., would like a positive recommendation to lease a portion of City owned land north of the Dania cut-off canal, east of Federal Highway, for an initial term of 5-years with 5 one-year options for use as a nursery. Dania Farms has been leasing from the City on a year-to-year basis.

EXHIBIT:                    Exhibit A

APPEARANCE:            Representatives from Dania Farms

#### **ITEM THREE:**                    **HISTORICAL PLAQUE IN RIGHT-OF-WAY, S.W. 9<sup>TH</sup> AVENUE**

EXPLANATION:            The Historical Society, Parks and Recreation Board, and the Tarpon River Civic Association would like a positive recommendation to place a historical plaque in the right-of-way of S.W. 9<sup>th</sup> Avenue at New River.

EXHIBIT:                    Exhibit B

APPEARANCE:            Joseph Bellavance

#### **ITEM FOUR:**                    **VACATION OF ALLEY, EVERGLADES LAND SALES COMPANY'S FIRST ADDITION**

EXPLANATION:            This item was deferred from October 21 meeting to gather more information. Harbordale Development LLC would like a positive recommendation to vacate an alley in Block 11 of "Everglades Land Sales Company's First Addition", as shown in Exhibit C. They intend for the City to retain an easement over a portion of this alley for utility and access, with a turnaround, and possible cross access agreements for traffic.

EXHIBIT:                    Exhibit C

APPEARANCE:            Ron Mastriana, Agent for Owner

**ITEM FIVE:**                    **VACATION AND REDEDICATION OF AN EASEMENT, 909 BREAKERS AVENUE**

EXPLANATION:                At its meeting of September 16, 2004 the PROW Committee deferred this item in order to get more accurate information as to where our facilities are in this area. It has been determined that our force main is not within the dedicated easement area and the applicant is willing to dedicate the proper easement if the City vacates the existing.

EXHIBIT:                      Exhibit D

APPEARANCE:                Sally Morris, General Manager

**ITEM SIX:**                    **GATE HOUSE, AQUA VISTA BOULEVARD AND N.E. 26 TERRACE**

EXPLANATION:                The homeowners on Aqua Vista Boulevard are requesting a positive recommendation to construct and maintain a guard house with gates that will open automatically for any vehicle on N.E. 26 Terrace just over the bridge to Aqua Vista Boulevard.

EXHIBIT:                      Exhibit E

APPEARANCE:                Michelle Diaz-Mendez, Agent for Owner

**ITEM SEVEN:**                **VACATION OF RIGHT-OF-WAY**

EXPLANATION:                This item was deferred from the November 18, 2004. The State of Florida Department of Transportation (FDOT) would like a positive recommendation to vacate portions of S.W. 1<sup>st</sup> Street, S.W. 21<sup>st</sup> Terrace and S.W. 22<sup>nd</sup> Avenue to clean up the boundary of public land in this area.

EXHIBITS:                    Exhibit F

APPEARANCE:                Eric Thorne, FDOT